



Executive Office
P.O. Box 942701
Sacramento, CA 94229-2701
Telecommunications Device for the Deaf - (916) 795-3240
(916) 795-3829, FAX (916) 795-3410

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AGENDA ITEM 7

TO: MEMBERS OF THE BENEFITS AND PROGRAM ADMINISTRATION COMMITTEE

- I. SUBJECT:** Draft Agenda for the February 20, 2008 Benefits and Program Administration Committee (BPAC) Meeting
- II. PROGRAM:** Administration
- III. RECOMMENDATION:** The Benefits and Program Administration Committee review the draft agenda for the February 2008 BPAC Meeting.

IV. ANALYSIS:

This draft agenda for the February 2008 Benefits and Program Administration Committee meeting is presented for the Committee's consideration. Additional topics which will need action, or on which the Committee wishes information, will be added.

V. STRATEGIC PLAN:

This item is not a specific product of the Strategic Plan, but is part of the monthly agenda process.

VI. RESULTS/COSTS:

None.

Kathie Vaughn
Assistant Executive Officer
Member and Benefit Services

Attachment